

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, March 6, 2013

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Gary Larson, The Arcade Building
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – February 6, 2012
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business

Action Items

5.1 None

6. Committee Reports

6.1 Marketing & Business Development

6.2 Public Safety

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6.3 Nominating Committee

- Announcement of slate of candidates for three-year terms as directors
- Filling of board vacancy due to the resignation of Anthony Bilas to complete Bilas' term ending 12/31/2013.

New Business

Action Items

- 7.1 Approval of an extension of the window graffiti removal program for 6 months.

8. Executive Director's Report

- 8.1 Tree Trimming Completion
- 8.2 City of Los Angeles Audit
- 8.3 Decorative LED Street Lighting – Phase II
- 8.4 City of LA Trash Franchise initiative
- 8.5 Travelers' Radio
- 8.6 DWP alley lighting project

9. NEXT REGULAR MEETING – April 3, 2013

10. Adjournment